

CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

# CITY OF ANGELS CITY COUNCIL <u>REVISED</u> AGENDA May 3, 2022

THIS MEETING WILL BE HELD AT ANGELS FIRE HOUSE, 1404 VALLECITO ROAD AND WILL BE OPEN TO PUBLIC. MASKS ARE RECOMMENDED FOR ATTENDEES.

In person public attendance will be available with limited seating. Seats are available on a first come, first served basis. Members of the public shall have the right to observe and offer public comment at the appropriate time. To view or participate in the meeting online, please use the following link:

Google Meet joining info

Video call link: <a href="https://meet.google.com/bfn-ezik-fue">https://meet.google.com/bfn-ezik-fue</a>
Or dial: (US) +1 630-634-5291 PIN: 858 431 338#

CITY COUNCIL appreciates your interest and encourages your participation. Regularly scheduled meeting are held the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of each month. The Agenda is divided into two sections:

CONSENT AGENDA: These matters include routine financial and administration actions and are usually approved by a single majority vote.

REGULAR AGENDA: These items include significant financial and administration actions of special interest, hearings and work sessions.

The numerical order of the items on this agenda is for convenience of reference. Items may be taken out of order upon request of the Mayor or Council Members. All questions shall be directed to the Mayor who, at his/her discretion, will refer to Staff.

MayorAlvin BroglioVice MayorJennifer Davis-Herndon

**Council Members** Gretel Tiscornia, Isabel Moncada, Caroline Schirato

City Administrator Rebecca Callen City Attorney Doug White

## 5:00 p.m. CLOSED SESSION

1. ROLL CALL

## 2. PUBLIC COMMENT

The public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the City. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to five minutes per person.

## 3. ADJOURN TO CLOSED SESSION

- A. Conference with Labor Negotiators (Gov't Code Section 54957.6)
  Agency Designated Representative: Rebecca Callen, City Administrator
  Employee Organization: City of Angels Employee's Association (Exempt)
- B. Property Negotiations APN: 058-015-011
  Agent: Mariposa Amador Calaveras Tuolumne (MACT) Health Board, Amy Augustine, City Planner



CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

## 6:00 p.m. REGULAR MEETING

- 1. ROLL CALL
- 2. PLEDGE OF ALLEGIANCE

#### 3. REPORT OUT OF CLOSED SESSION

- A. Conference with Labor Negotiators (Gov't Code Section 54957.6)
   Agency Designated Representative: Rebecca Callen, City Administrator
   Employee Organization: City of Angels Employee's Association (Exempt)
- B. Property Negotiations APN: 058-015-011Agent: Mariposa Amador Calaveras Tuolumne (MACT) Health Board, Amy Augustine, City Planner

# 4. APPROVAL OF THE AGENDA AS POSTED (OR AMENDED)

#### 5. PUBLIC COMMENT

The public may address the Council on any item of public interest not otherwise on the agenda that is within the jurisdiction of the City. No action may be taken. Matters to be addressed may be referred to City Staff or placed on a subsequent meeting Agenda. Speakers are limited to five minutes per person.

#### 6. CONSENT AGENDA

- A. Draft Minutes March 15, 2022, Rose Beristianos, City Clerk
- B. Approval of Two-Year Extension with Adams Ashby for CDBG Consultant Services, Rebecca Callen, City Administrator
- C. Adopt Resolution No. 22-15, Approving Feeney Park Foundation Mr. Frog's Wild Ride Through a Portion of Angels Camp, Amy Augustine, City Planner
- D. Adopt Resolution No. 22-16, Authorizing the City to Continue a Hybrid Virtual Meeting Environment, Mayor and City Council, Rose Beristianos, City Clerk

## 7. REGULAR AGENDA

- A. Discussion and Approval of Working with PARS to Establish an IRS 115 Trust and Approve an Initial \$275,769 Contribution of Funding, Rebecca Callen, City Administrator
- B. **PUBLIC HEARING**: Item 1, Appeal of April 14, 2022 Planning Commission Denial of a Variance for Reduced Setbacks for a Carport at 195 Rocky Ridge Item 2, Request to Waive the \$626.67 Appeal Fee, Amy Augustine, City Planner
  - I. Receive Staff Report
  - II. Open Public Hearing
  - III. Receive Public Comment
  - IV. Close Public Hearing
- C. Approve a Contract with Michelle Gonzalez for Finance Director, Rebecca Callen, City Administrator
- D. Discussion of Financial Review March 2022 and Approval of Budget Amendments, Rebecca Callen, City Administrator
- E. Discussion and Approval of a Standard City Logo, Rebecca Callen, City Administrator
- F. Discussion Regarding the Homeless Issues in the City Limits, Rebecca Callen, City Administrator

#### 8. ADMINISTRATION REPORT

## 9. COUNCIL REPORT



CITY OF ANGELS PO Box 667, 200 Monte Verda St. Suite B, Angels Camp, CA 95222 P: (209) 736-2181

## 10. CORRESPONDENCE

- A. Informational Staff Report Related to Alleged Brown Act Violation at the April 5, 2022, City Council Meeting
- B. News and Notes for the Week of April 11,2022
- C. News and Notes for the Week of April 18, 2022

## 11. CALENDAR

#### 12. ADJOURNMENT

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Clerk at City Hall 209-736-2181, <a href="mailto:roseberistianos@angelscamp.gov">roseberistianos@angelscamp.gov</a>. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to the meeting (28 CFR 35.102-35.104 ADA Title II) Materials related to an item on this Agenda submitted to the City Council after distribution of the Agenda packet are available for public inspection at City Hall at 200 Monte Verda Street Ste. B, Angels Camp, CA 95222 during normal business hours. The Agenda is also available on line at <a href="https://www.angelscamp.gov">www.angelscamp.gov</a>.